



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, August 27, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

**AT
ILWACO
FIRE HALL**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. August 13, 2012, Regular Council Meeting
 - b. August 13, 2012, Sewer Rate Workshop
2. Claims & Vouchers
 - a. Checks: 34519 to 34520 + Electronic \$ 16,510.97
 - b. Checks: 34521 to 34551 \$ 81,160.78
 - GRAND TOTAL: \$ 97,671.75

F. Presentations

1. Proposed new sewer rate structure

G. Reports

1. Staff Reports
 - a. Treasurer's report for July 2012
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

I. Public Hearing

1. First Addendum to Development Agreement for MSW/Overlook Trails
2. Conditional Use Permit for Nonconforming Uses
3. Variance for Port of Ilwaco Boatyard Building

J. Business

1. New appointment to Ilwaco Planning Commission—*Cassinelli*
2. First Addendum to Development Agreement for MSW/Overlook Trails—*Cassinelli*
3. Conditional Use Permit for Nonconforming Uses—*Cassinelli*
4. Acceptance of credit/debit cards for all utility services and allowing customer initiated internet transactions—*Marshall/Chambreau*
5. Resolution authorizing receipt of State Revolving Fund loans—*Cassinelli*

K. Discussion

1. Variance for Port of Ilwaco Boatyard Building—*Cassinelli/Bancke*
2. Ordinance/contract appointing Michael S. Turner as Municipal Court Judge—*Cassinelli*
3. Contract appointing William Penoyar as Prosecuting Attorney—*Cassinelli*
4. Resolution/ordinance amending sewer rate structure and fee schedule—*Cassinelli/Jensen*
5. Keeping of chickens within city limits—*Mulinix/Marshall*

L. Correspondence and Written Reports

- 1.

M. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	09/04/12 09/18/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	09/10/12 09/24/12	6:00 p.m.	Community Building